

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106782

FILED
Jan 20, 2007
Secretary of State

Entity Name: SECURE BUY INCORPORATED

Current Principal Place of Business:

2700 NORTHWEST 72 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2525 S.W. 4TH STREET
MIAMI, FL 33135 US

Current Mailing Address:

2700 NORTHWEST 72 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2525 S.W. 4TH STREET
MIAMI, FL 33135 US

FEI Number: 74-3126829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, CESAR A
2700 NORTHWEST 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAJOY, LILLIAM
2525 S.W. 4TH STREET
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LILLIAM RAJOY

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, JOHN A
Address: 2700 NORTHWEST 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: MORENO, CESAR A
Address: 2700 NORTHWEST 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAJOY, LILLIAM
Address: 2525 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VP (X) Change () Addition
Name: RAJOY, LILLIAM
Address: 2525 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: SEC () Change (X) Addition
Name: RAJOY, LILLIAM
Address: 2525 S.W. 4TH STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIAM RAJOY

PRES

01/20/2007

Electronic Signature of Signing Officer or Director

Date